

BOARD OF DIRECTORS MEETING MINUTES 4-5-2017

1. Calling of the roll: Cheryl Baker, Janie Blessing, Janet Swisher, and Carol Whitcomb
Pam Sladinski absent
3. Approved Meeting Minutes: 11/2/2016 read by Janie Blessing. Motion: Whitcomb/Swisher
4. Approved Treasurer's Report: Ck \$6943.39 MM \$14,967.57 Motion: Blessing/Whitcomb

Officers Report:

Baker

2017 Taxes have been given to the Accountant and completed. Info has been given to Mark Fahnestock for Annual Review.

Old Business:

Pool repair: Starting in a few weeks. Jason preparing for task.

New Business:

Garden Work: will be done by Cheryl Baker

Tennis Courts: several cracks need repaired.. Cheryl to Call Ken Randolph the Contractor

Purple Collection Boxes for the Veterans: have not been approved for placement in our parking lot.
Board voted no...Motion Swisher/Whitcomb

Meeting adjourned at 7:00.... Motion made by Whitcomb/Swisher